

Chase County Commissioners Meeting
February 28, 2023

The regular meeting of the Chase County Commissioners was called to order at 8:00am on Tuesday, February 28 in the meeting room of the Chase County courthouse by Chairman Jacci Brown. Also in attendance were commissioners Duane Dinnel and Kurt Bernhardt, and county clerk Wendy Moe. The meeting was advertised in the Imperial Republican. Agenda was kept current and available for public inspection in the office of the county clerk. It was also posted to the county website the day before the meeting. The agenda and open meeting act are posted.

Duane Dinnel moved to approve the minutes from the February 14, 2023 commissioner meeting. Motion seconded by Jacci Brown. Jacci – yes; Duane – yes; Kurt – yes. Motion carried.

Jacci Brown moved to approve claims as submitted. Motion seconded by Duane Dinnel. Jacci – yes; Duane – yes; Kurt – yes. Motion carried.

PE=payroll exp, TE=travel exp, SU=supply,
SE=service, CC=court cost, RP=repairs,
PT=parts, L=labor, UT=utility, AP=Appt. Counsel,
PS=Prior Service EQ=Equipment

FUND	NAME		TOTCLAIMS
100	AFLAC	PE	361.13
100	AFLAC	PE	17.75
100	AMERITAS LIFE INS	PE	38.45
100	AMERITAS LIFE INS	PE	8138.95
100	BEST WESTERN PLUS NORTH PLATTE	TE	98.00
100	BLACK HILLS GAS	UT	690.13
100	BCBS OF NE	PE	24724.72
100	BOMGAARS	SU	177.98
100	KARON DENISE CARTER	SE	800.00
	CHASE CO TREASURER/CAFETERIA		
100	REIMB.	PE	133.33
100	CHASE CO FAIR AND EXPO	SE	500.00
100	CHASE CO SHERIFF	CC	226.15
100	CHASE CO TREASURER	SU	1159.02
100	COLONIAL LIFE	PE	66.82
100	DAN'S R US SANITATION	UT	155.96
100	EAKES, INC	SU	454.73
100	EFTPS	PE	14135.08
100	STEVEN ELM SHAUSER	CC	210.00
100	BILLY W. ESKEW	SE	137.34
100	FVFC INC	FUEL	793.61
100	HAMPTON INN LINCOLN SOUTH	TE	294.00
100	SABRINA M. HAYES	TE	276.41
100	HIGH PLAINS NEWS NORTH LLC	SE	534.74
100	LA QUINTA INN AND SUITES	TE	198.00
100	LIEWER FUNERAL HOMES INC	SE	1100.00
100	LINCOLN COUNTY DETENTION CENTER	SE	5335.00
100	MIPS	SE	21.00
100	DEAUN CARPENTER	SE	50.00
100	NE ASSO OF CO CLERKS	DUES	50.00
100	NE CHILD SUPPORT PAYMENT CENTER	PE	320.00
100	STATE OF NE INCOME TAX	PE	1866.79
100	NEBRASKA WEED CONTROL ASSO	DUES	150.00
100	NOVUS GLASS	RP	60.00
100	OPTUM BANK	PE	183.00
100	PHILLIPS 66 COMPANY	FUEL	32.98
100	PROPIO LANGUAGE SERVICES	SE	84.55
100	HEATHER SCHOENHOLZ	SE	67.98

100	SWPPD	UT	131.00
100	ASHLEY K. SPAHN	CC	1280.00
	U S BANK CORPORATE PAYMENT		
100	SYSTEMS	SE	1019.96
	Net Payroll		41086.10
	General Fund Total		107160.66
200	GOINGS, INC.	RP	33.17
200	AFLAC	PE	110.18
200	AMERITAS LIFE INS	PE	5.95
200	AMERITAS LIFE INS	PE	1056.70
200	BLACK HILLS GAS	UT	1339.56
200	BOMGAARS SUPPLY INC.	SU	776.82
	CHASE CO TREASURER/CAFETERIA		
200	REIMB.	PE	40.00
200	CHASE CO TREASURER	SU	2.61
200	EFTPS	PE	3219.97
200	FVFC INC	FUEL	1693.57
200	HIGH PLAINS NEWS NORTH LLC	SE	225.13
200	STATE OF NE/STATE INCOME TAX	PE	834.09
200	CHASE CO.TRANSIT/ROAD (PETTY CASH)	SU	5.70
200	S & S LOCK AND KEY	PT	16.00
200	SAPP BRO PETROLEUM INC	FUEL	5675.87
200	SPORER LAND DEVELOPMENT, INC	SU	1107.60
	U S BANK CORPORATE PAYMENT		
200	SYSTEMS	SE	31.00
	Net Payroll		18915.57
	Road Fund Total		35089.49
990	NORMA J. HICKMAN	SE	300.00
	Tourism Fund Total		300.00
2913	KASEWARE INC.	EQ	10800.00
	E911 Fund Total		10800.00
2914	KASEWARE INC.	EQ	3600.00
	E911 Holding Fund Total		3600.00
5502	GOINGS, INC.	PT	244.14
5502	AIRGAS USA, LLC	SE	937.65
5502	ELIZABETH ARELLANO	SE	38.60
5502	WILLIAM BITTNER	SE	81.90
5502	MARK D. BOMBA	SE	7.60
5502	BOUND TREE MEDICAL LLC	SU	283.20
5502	JOSHUA JOEL BURKE	SE	14.82
5502	CHASE CO TREASURER	SU	22.77
5502	EMERGENCY MEDICAL PRODUCTS INC	SU	877.49
5502	AARON PATRIC GREENE	SE	22.00
5502	TIMMIE D. GREENE	SE	44.12
5502	DEBRA HAYES	SE	39.52
5502	SABRINA M. HAYES	SE	25.64
5502	FAY D. HIYKEL	SE	12.90
5502	BROOKE HUBL	SE	35.74
5502	GARY K. HUNT	SE	40.10
5502	IMPERIAL NAPA	SU	267.85
5502	SHAWN JAEGER	SE	32.04
5502	MARCIE KELLEY	SE	20.82
5502	TYLER KLEIN	SE	147.50
5502	LEANNE L. KLEIN	SE	102.40
5502	ELDON KUNTZELMAN	SE	12.90
5502	CRAIG A. LOEFFLER	SE	14.16
5502	DESIREE LOEFFLER	SE	62.72
5502	JAYDEN C. MARIS	SE	11.40

5502	JOLENE D. MUTHS	SE	124.70
5502	CHAD OSTMEYER	SE	3.80
5502	ALLISON A. PRYOR	SE	38.32
5502	RANAE RICHARDSON	SE	164.80
	U S BANK CORPORATE PAYMENT		
5502	SYSTEMS	SE	15.96
5502	RYAN P. WISNIESKI	SE	9.10
	Ambulance Fund Total		3756.66
	Grand Total All Claims		160706.81

At 8:07 highway superintendent Toney Krajewski joined the meeting. Toney provided a copy of the one and six year road plan to commissioners, he will have a full report of it at the March 28 meeting.

Deb Hayes joined commissioners at 8:20 for signing of the contract with Stryker for service and warranty of the Imperial EMS Lucas devices. It's a one year contract for ProCare LUCAS Prevent Service which includes preventive maintenance, inspection and unlimited repairs including parts, labor and travel with battery coverage for \$2,442.50. Kurt Bernhardt moved to sign the contract with Stryker. Motion seconded by Jacci Brown. Jacci – yes; Duane – yes; Kurt – yes. Motion carried. Chairman Brown to sign the contract. Deb Hayes will send the signed contract to Stryker and submit a full copy to Clerk when it becomes available.

Leanne Klein with Wauneta EMS joined the meeting at 8:25 for discussion of possible ambulance purchases using grant funds from each service. February 28 is deadline for EMS to confirm acceptance of grant funds. Duane Dinnel moved to have each service accept the grant funds, board will then move forward with purchase of ambulances. Kurt Bernhardt seconded motion. Jacci – yes; Duane – yes; Kurt – yes. Motion carried.

Discussion of ambulance pay rates, add to next agenda.

9:10 John Webster with Murphy Tractor and Equipment joined the meeting with options for purchase of new road graders. Option 1, 2023 John Deere 772G Motor Grader w/ 6WD for \$386,929.00. Option 2, 2023 John Deere 772GP Motor Grader w/ 6WD for \$417,941.00. Paused grader discussion to open bids at 9:30.

Open bids for Spring Creek Bridge project. Only one bid was submitted. Commissioner Brown moved to accept bid in the amount of \$47,640.00 from Kokes Construction, LLC to complete the Spring Creek Bridge project with culverts furnished by the county. Commissioner Bernhardt seconded. Jacci – yes; Duane – yes; Kurt – yes. Motion carried.

One bid submitted to rebuild and reestablish ditches on 347 Ave south of Spring Creek, bid submitted by Kokes Construction, LLC for \$158,469.20. Duane Dinnel moved to reject the bid from Kokes Construction. Kurt Bernhardt seconded. Motion carried. Bid rejected.

Gregg O'Brien with NMC/CAT joined the meeting, no quote prepared but will have a CAT grader available by late April. John Deere grader Option 1 is available now, Option 2 will be available in late March. Grader discussion paused as Gregg left to prepare quote.

Discussion of Comp time policy for employees. Need more clarification. Will add to next agenda.

10:35 county attorney Joel Burke joined the meeting to discuss the TERC decision. County attorney going to research and see if we can proceed with an agreement or stipulation.

Duane Dinnel moved to sign the amended warrant #2023-3 from February 14, 2023 meeting. Kurt Bernhardt seconded. Jacci – yes; Duane – yes; Kurt – yes. Motion carried.

Kurt Bernhardt moved to sign annual Textile Rental Agreement with Ideal Linen and Uniform. Duane Dinnel seconded. Jacci – yes; Duane – yes; Kurt – yes. Motion carried. Chairman to sign agreement.

Discussion of purchasing speed mover and harrow. No shops want a speed mover. Shops may purchase harrows on their own if they choose. Jacci got price of one, \$750 for 8' harrow.

Gregg O'Brien and John Webster rejoined meeting for further discussion of graders. Gregg provided a quote for a CAT 140 13A AWD Motor Grader for \$347,340.00 with a \$12,000.00 parts credit. CAT grader

does not include CrossSlope System that JD options do, also does not have blade extension or front lift group. These options would be added cost. Gregg & John left the meeting.

Duane Dinnel moved to sign courtroom technology MOU to proceed with upgrades of audio/visual technology systems in the courtroom. Motion seconded by Kurt Bernhardt. Jacci – yes; Duane – yes; Kurt – yes. Motion carried.

Gregg and John rejoined the meeting. John Deere has the State Bid. CAT has an approved governmental bid through NASPO. After consideration and discussion of all options Kurt Bernhardt moved to purchase the 2023 CAT 140 Grader with additions of the optional Right Hand extension, front lift group and 2D CrossSlope from NMC under the 2023 NASPO Master Agreement # OK-SW-192 Program. Duane Dinnel seconded the motion. Jacci – yes; Duane – yes; Kurt – yes. Motion carried. Gregg will prepare the purchase agreement for signing by the chairman.

After reviewing previously supplied quoted from Applied Connective, commissioners requested that Ed Knott from Applied Connective be asked to come to next meeting for further explanation of services offered and provided. Clerk to contact Ed Knott.

Gregg O'Brien returned with purchase agreement for grader. Chairman Brown signed agreement for grader with manual front lift group, 5yr/5000hr premier warranty, includes \$12,000 parts credit, optional Right Hand extension for \$3,200 and 7yr/3500hr basic CVA. Final purchase price of \$358,040.00 with additional agreement for installation and calibration of CAT 2D CrossSlope MG for \$21,430.00.

With no further business to come before the board, Chairman Brown adjourned the meeting at 12:45pm.

CHASE COUNTY COMMISSIONERS

s/Jacci Brown – Chairman

s/Duane Dinnel – Member

s/Kurt Bernhard – Member

ATTEST: s/Wendy Moe – County Clerk